

**Historic Preservation Commission
May 15, 2007, Regular Meeting Minutes**

1. Call to Order: 5:45 P. M.

2. Roll Call

Present for roll call were Commissioner Jerry Hodges, Commissioner Nancy Weaver, Vice Chairperson David Crutchfield, and Chairperson Gary Brown. Staff included Joelle Jordan, Senior Planner; Taylor Horton, Planner; and Amy Swaim, Planner Technician.

3. Approval of Minutes:

3.a. April 17, 2007

Motion: Motion by Commissioner Jerry Hodges, second by Commissioner Nancy Weaver to approve the April 17, 2007, minutes as presented.

Vote: AYE: Commissioner Jerry Hodges, Commissioner Nancy Weaver, Vice Chairperson David Crutchfield, and Commissioner Chairperson Gary Brown. The vote was 4- 0.

4. Old Business:

4.a. Consider possible action or a recommendation concerning a change to the building materials for the proposed rear addition at 104 E. Main Street.

Ms. Jordan summarized the request.

Present on behalf of the applicant was Jo Marcum, Director of Development, Agape Pregnancy Resource Center. Ms. Marcum explained the history of the project and gave a presentation which included photos of buildings with similar materials, as well as unkept buildings, in the downtown area. She also clarified the cost difference between the use of split-faced CMU versus limestone.

5. Site Visit:

5.a. Recess meeting and move meeting location to 104 E. Main Street, Round Rock (rear alley).

5.b. Reconvene meeting at 104 E. Main Street, Round Rock (rear alley).

5.c. Conduct site visit.

5.d. Recess meeting and move meeting location to City Hall - City Council Chamber, 221 E. Main Street, Round Rock.

5.e. **Reconvene meeting at City Hall - City Council Chamber, 221 E. Main Street, Round Rock.**

Motion: Motion by Commissioner Jerry Hodges, second by Commissioner Nancy Weaver to approve a recommendation concerning a change to the building materials for the proposed rear addition at 104 E. Main Street to smeared, split-faced CMU, with the condition that by doing so, a precedent will not be set for other businesses to do the same.

Vote: AYE: Commissioner Jerry Hodges, Commissioner Nancy Weaver, and Commissioner Chairperson Gary Brown. NAY: Vice Chairperson David Crutchfield. The vote was 3- 1.

6. **New Business:**

6.a. **Consider a recommendation regarding 2007 Historic District Property Tax Exemption applications.**

Ms. Jordan gave an overview of the current status of the inspections. Discussion was held regarding properties in danger of becoming ineligible this year.

Motion: Motion by Commissioner Vice Chairperson David Crutchfield, second by Commissioner Jerry Hodges to approve a recommendation regarding 2007 Historic District Property Tax Exemption applications with the conditions presented.

Vote: AYE: Commissioner Jerry Hodges, Commissioner Nancy Weaver, Vice Chairperson David Crutchfield, and Commissioner Chairperson Gary Brown. The vote was 4- 0.

7. **Adjournment:**

There being no further discussion, the meeting adjourned at 7:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Amy Swaim".

Amy Swaim
Planner Tech